

**GREATER VANCOUVER HOME BUILDERS' ASSOCIATION**  
(the "Society")

**NOTICE**

Notice is hereby given that a special meeting of the members of the Society will be held at Riverway Golf Course, 9001 Bill Fox Way, Burnaby, BC on Tuesday, November 6, 2018, at 8:00am, for the following purposes:

1. special resolution altering the Constitution of the Society to change the name of the Society to "Homebuilders Association Vancouver"; and
2. special resolution altering the Bylaws of the Society to conform with the *Societies Act* of British Columbia.

A draft of the resolutions is attached to this Notice.

Dated: Monday, October 15, 2018 (minimum of 14 days prior to the meeting date).

On behalf of the board of directors:

\_\_\_\_\_  
**Secretary**

